



The Resort

at Eagle Mountain Lake

Homeowners Association

PROXY

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of The Resort at Eagle Mountain Lake Homeowners Association, Inc., (the “HOA”), at the Annual Meeting of the Members scheduled for **Tuesday, April 12, 2022**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: a Member of the Board or to: other named member present _____ **For the purpose of establishing Quorum only, with no consent to vote**, on my behalf at The Resort at Eagle Mountain Lake Homeowners Association, Inc., Annual Meeting of the Members.

If no box is checked or if both are checked the proxy will be designated to a member Board for quorum only.

SIGN AND DATE

In order for this proxy to be valid, *it must be signed and dated.* Please return to Essex Association Management, no later than **5:00 p.m. Monday, April 11, 2022.** You may return this proxy via e-mail to proxies@essexhoa.com or by fax at (469) 342-8205.

Date

Signature of Owner/Member

Printed Name of Owner/Member

Property Address Fort Worth, Texas 76173

Where I am present in person and elect to act on my own behalf at said meeting, or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of its execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.

Essex Association Management, L.P.
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